



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219

*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

CLERK OF THE BOARD
Debra R. Prehoda

ARGYLE
Robert A. Henke, Chairman

GRANVILLE
Matthew Hicks, Vice Chairman

CAMBRIDGE
Cassie Fedler

DRESDEN
George D. Gang

EASTON
Daniel B. Shaw

FORT ANN
Richard F. Moore

FORT EDWARD
Mitchell Suprenant

GREENWICH
Sara Idleman

HAMPTON
David O'Brien

HARTFORD
Dana Haff

HEBRON
Brian Campbell

JACKSON
Jay B. Skellie

KINGSBURY
Dana Hogan

PUTNAM
John R. LaPointe

SALEM
Seth M. Pitts

WHITE CREEK
Robert E. Shay

WHITEHALL
George Armstrong

*****For Information Only – Not a Legal Notice*****

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, September 8, 2016 IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM** in the Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 11, 2016
3. Medicare Advantage Health Insurance Renewal – Capital Financial
4. Department Requests/Reports:
 - A. Treasurer
 - 1.) Monthly Reports - Sales Tax
 - 2.) Two(2) Parcels RPTL§1138 – Withdrawal of Parcels from Foreclosure
 - B. County Administrator
 - 1.) Budget Amendments
 - a. Mental Health (2) – New Contract/Amend Budget the Addictions Care Center of Albany, Inc. & Amend Budget Council for Prevention
 - b. Youth Bureau – Accept STSJP Funding from DSS
 - c. Clerk of the Board – Transfer Funds to .2 for Purchase of Recorder
 - d. Public Health – Recognize Prevention Agenda Project Funds
 - e. Public Safety – Lightning Damage
 - f. District Attorney – Recognize Revenue – Crimes Against Revenue Program
 - g. Sewer District (2) – Compost & Capital Project 114 Long Term Control Plan
 - h. Sheriff – Recognize Grant Revenue
 - 2.) Review of Procurement Policy
5. Authorize Contract with GPI - RFP Parking Areas & Service Roads
6. 2017 Budget Update
7. Other Business
8. Adjournment

*****All Supervisors are Urged to Attend.*****

******Committee Members: Please notify this office if you are unable to attend.******

DATE: September 2, 2016
Fort Edward, New York